

REPORT OF THE COMMITTEE ON FINANCE

DECEMBER 1, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri and Suffredin (15)

Absent: Commissioners Moreno and Steele (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

309857 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,370.00 attorney fees regarding People of the State of Illinois v. Cortez H. Trial Court No. 06-JA-0203. Appellate Court No. 10-1504.

APPELLATE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00

APPELLATE CASE TO BE APPROVED: \$1,370.00

NON-CAPITAL CASES

309795 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$2,132.50 attorney fees for the defense of an indigent defendant, Cheers Boozer. Indictment No. 06-CR-80019 (Non-Capital Case).

309796 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, Lydell Manuel. Indictment No. 10-CR-80001 (Non-Capital Case).

309797 LUIS B. ROSELLE, Psy.D., Mount Pleasant, Iowa, presented by Jeffrey J. Kent, Attorney, submitting an Order of Court for payment of \$2,565.00 expert witness fees for the defense of an indigent defendant, Leonel Garza. Indictment No. 09-CR-80007 (Non-Capital Case).

309809 RUSSELL J. MILLER, Attorney, submitting an Order of Court for payment of \$1,862.00 attorney fees for the defense of an indigent defendant, Leveltton Birch. Indictment No. 09-MC6-004508 (Non-Capital Case).

309829 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$1,045.80 expert witness fees (psychological examination) for the defense of an indigent defendant, Stephen Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).

309830 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$4,208.63 expert witness fees (psychological examination) for the defense of an indigent defendant, Stephen Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).

- 309858 MICHAEL P. CHOMIAK, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, Mark Hayes. Indictment Nos. 10-CR-1089103 and 10-CR-1089203 (Non-Capital Cases).
- 309882 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for the defense of an indigent defendant, Phillip Diaz. Indictment No. 06-CR-8002 (Non-Capital Case).
- 309883 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Leolnel Garza. Indictment No. 09-CR-80007 (Non-Capital Case).
- 309892 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Datus Eggeston. Indictment No. 06-CR-80016 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00

NON-CAPITAL CASES TO BE APPROVED: \$18,810.18

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 309828 ROTMAN & ELOVITZ, LTD., Chicago, Illinois, presented by Michael H. Rotman, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,394.00 for the defense of an indigent defendant, Richard Jinkens. Domestic Relations Civil Contempt Case No. 03-D-004813.
- 309881 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,038.25 for the defense of an indigent defendant, Carlos Figueroa. Domestic Relations Civil Contempt Case No. 01-D-051081.
- 309891 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,871.94 for the defense of an indigent defendant, James Powell. Domestic Relations Civil Contempt Case No. 01-D-17485.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED: \$4,304.19

JUVENILE CASES

- 309798 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, John Middleton, Father, re: J. Morris, a minor. Indictment No. 10-JA-179 (Juvenile Case).
- 309799 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, C. Nicholson, a minor. Indictment No. 10-JD-03318 (Juvenile Case).
- 309800 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Roshay Head, Mother, re: L. Ayers, a minor. Indictment No. 10-JA-00503 (Juvenile Case).
- 309801 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Jake Bronge, Father, re: L. Bronge, a minor. Indictment No. 09-JA-1151 (Juvenile Case).
- 309802 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, M. Starks, a minor. Indictment No. 09-JD-60970 (Juvenile Case).

- 309803 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 309804 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Lamar Anderson, Father, re: L. Anderson, a minor. Indictment No. 09-JA-00298 (Juvenile Case).
- 309805 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Terry Gaston, Father, re: the Henderson children, minors. Indictment Nos. 09-JA-01058, 09-JA-01059 and 09-JA-01060 (Juvenile Cases).
- 309806 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of indigent defendants, the Ball children, minors. Indictment Nos. 06-JA-00171 and 06-JA-00172 (Juvenile Cases).
- 309807 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,862.50 attorney fees for the defense of an indigent defendant, J. Gudino, a minor. Indictment No. 10-JD-2125 (Juvenile Case).
- 309808 THOMAS J. KEEVERS, Attorney, submitting an Order of Court for payment of \$3,982.50 attorney fees for the defense of an indigent defendant, Michael Island, Father, re: J. Island, a minor. Indictment No. 10-CoAD-80 (Juvenile Case).
- 309812 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Adebayo Aofolaju, Father, re: J. Aofolaju, a minor. Indictment No. 10-JA-826 (Juvenile Case).
- 309813 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for the defense of an indigent defendant, Denise Starsinich, Mother, re: M. Peters, a minor. Indictment No. 06-JA-889 (Juvenile Case).
- 309814 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$523.04 attorney fees for the defense of an indigent defendant, Bernard Flowers, Father, re: J. Johnson-Flowers and B. Leggin, minors. Indictment Nos. 05-JA-1073 and 08-JA-184 (Juvenile Cases).
- 309815 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Lillie Rogers, Adoptive Mother, re: the Baker children, minors. Indictment Nos. 06-JA-925 and 09-JA-1011 (Juvenile Cases).
- 309816 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, M. Hayes, a minor. Indictment No. 00-JA-442 (Juvenile Case).
- 309817 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$650.54 attorney fees for the defense of an indigent defendant, Ciarra Mayfield, Mother, re: C. Martin and C. Mayfield, minors. Indictment Nos. 07-JA-706 and 09-JA-114 (Juvenile Cases).
- 309818 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$852.10 attorney fees for the defense of an indigent defendant, Demetrius Stephens, Father, re: L. Lane, a minor. Indictment No. 10-JA-394 (Juvenile Case).
- 309819 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Deonate Williams, Father, re: D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 309820 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$935.00 attorney fees for the defense of an indigent defendant, David Martinez, Father, re: A. Martinez, a minor. Indictment No. 10-JA-334 (Juvenile Case).

- 309821 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$432.50 attorney fees for the defense of an indigent defendant, Damien Martin, Father, re: J. Martin, a minor. Indictment No. 09-JA-835 (Juvenile Case).
- 309822 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Joseph Sardin, III, Father, re: M. Harris and J. Sardin, minors. Indictment Nos. 03-JA-00764 and 05-JA-01024 (Juvenile Cases).
- 309823 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Charles Chrapla, Father, re: the Korte children, minors. Indictment Nos. 05-JA-01289 and 05-JA-01291 (Juvenile Cases).
- 309826 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Eddie Lee Rivers, Father, re: D. Carpenter and E. Jackson, minors. Indictment Nos. 00-JA-01273 and 00-JA-01274 (Juvenile Cases).
- 309827 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of indigent defendants, the Stolzman children, minors. Indictment Nos. 03-JA-00864 and 06-JA-00892 (Juvenile Cases).
- 309831 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, H. Craig, a minor. Indictment No. 10-JA-501 (Juvenile Case).
- 309832 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,393.75 attorney fees for the defense of an indigent defendant, Jack Campagna, Father, re: the Campagna children, minors. Indictment Nos. 08-JA-720 and 08-JA-721 (Juvenile Cases).
- 309833 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Carmen Miranda, Mother, re: the Miranda, Morales and Salgado children, minors. Indictment Nos. 01-JA-011, 01-JA-012 and 01-JA-013 (Juvenile Cases).
- 309834 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Eric Watson, Father, re: J. Watson, a minor. Indictment No. 09-JA-122 (Juvenile Case).
- 309835 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, A. Pearson, a minor. Indictment No. 08-JA-0904 (Juvenile Case).
- 309836 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,756.25 attorney fees for the defense of an indigent defendant, B. Anderson, a minor. Indictment Nos. 09-JD-2754 and 09-JD-4256 (Juvenile Cases).
- 309837 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, T. Peoples, a minor. Indictment No. 10-JD-03323 (Juvenile Case).
- 309838 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Armando Arroyo, Father, re: the Morales child, a minor. Indictment No. 09-JA-00971 (Juvenile Case).
- 309839 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,293.75 attorney fees for the defense of an indigent defendant, R. Otto, a minor. Indictment No. 09-JA-774 (Juvenile Case).
- 309840 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Billy Nunn, Father, re: T. Nunn, a minor. Indictment No. 08-JA-690 (Juvenile Case).

- 309841 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 309842 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Niyanna Smith, Mother, re: M. Sutton, a minor. Indictment No. 08-JA-601 (Juvenile Case).
- 309843 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Marketta Sconyers, Mother, re: P. Brown, a minor. Indictment No. 03-JA-00493 (Juvenile Case).
- 309844 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Robert Johnson, Father, re: R. Johnson, a minor. Indictment No. 91-J-14856 (Juvenile Case).
- 309845 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Matthew Candler, Father, re: the Candler children, minors. Indictment Nos. 09-JA-1084 and 09-JA-1085 (Juvenile Cases).
- 309846 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,800.00 attorney fees for the defense of an indigent defendant, Lacreasha Reynolds, Mother, re: the Reynolds children, minors. Indictment Nos. 10-JA-96 and 10-JA-97 (Juvenile Cases).
- 309847 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Eddie Rivers, Father, re: J. Rivers, a minor. Indictment No. 10-JA-00148 (Juvenile Case).
- 309848 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Raven Brown-McCoy, Mother, re: the Jones and McCoy children, minors. Indictment Nos. 08-JA-00701, 08-JA-00702 and 08-JA-00703 (Juvenile Cases).
- 309849 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$5,518.75 attorney fees for the defense of an indigent defendant, Monique Thomas, Mother, re: R. Otto, a minor. Indictment No. 09-JA-774 (Juvenile Case).
- 309850 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$2,867.10 attorney fees for the defense of an indigent defendant, Jesse R. Conner, Father, re: G. Lee, a minor. Indictment No. 09-CoAD-415 (Juvenile Case).
- 309851 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$4,963.23 attorney fees for the defense of an indigent defendant, Carlos Sosa, Father, re: V. Sosa, a minor. Indictment No. 09-CoAD-262 (Juvenile Case).
- 309859 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$718.25 attorney fees for the defense of an indigent defendant, Maureen Mayer, Mother, re: V. Mayer, a minor. Indictment No. 09-JA-00644 (Juvenile Case).
- 309860 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of indigent defendants, Otis and Shirley Jackson, Guardians, re: T. Shaw, a minor. Indictment No. 95-JA-4994 (Juvenile Case).
- 309861 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, S. Beathea, a minor. Indictment No. 09-JA-814 (Juvenile Case).

- 309862 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,472.50 attorney fees for the defense of an indigent defendant, Sergio Sanchez, Father, re: the Kamber and Sanchez children, minors. Indictment Nos. 10-JA-486, 10-JA-487, 10-JA-488, 10-JA-489, 10-JA-490 and 10-JA-491 (Juvenile Cases).
- 309863 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Willie McCafferty, Father, re: J. McCafferty, a minor. Indictment No. 07-JA-0866 (Juvenile Case).
- 309864 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, James Guiterrez, Father, re: C. Diorio, a minor. Indictment No. 03-JA-0580 (Juvenile Case).
- 309865 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, D. Barfield, a minor. Indictment No. 08-JA-01010 (Juvenile Case).
- 309866 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$340.00 attorney fees for the defense of an indigent defendant, J.B. Hollom, Father, re: J. Chatman, a minor. Indictment No. 02-JA-00444 (Juvenile Case).
- 309867 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, Jeffery Hall, Father, re: J. Hall, a minor. Indictment No. 04-JA-0842 (Juvenile Case).
- 309868 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$4,650.00 attorney fees for the defense of an indigent defendant, Eriko Donaldson, Mother, re: A. Donaldson, a minor. Indictment No. 08-JA-0850 (Juvenile Case).
- 309869 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$574.50 attorney fees for the defense of an indigent defendant, Stephanie Olney, Mother, re: J. Avalos, a minor. Indictment No. 08-JA-187 (Juvenile Case).
- 309870 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,197.75 attorney fees for the defense of indigent defendants, Jorge Mercado and Angel Montano, Fathers, re: the Cuenca, and Mercado children, minors. Indictment Nos. 09-JA-900, 09-JA-903, 09-JA-904 and 09-JA-905 (Juvenile Cases).
- 309871 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, D. Almond, a minor. Indictment No. 10-JD-1435 (Juvenile Case).
- 309872 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, J. Payton, a minor. Indictment No. 10-JA-0108 (Juvenile Case).
- 309873 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).
- 309874 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 07-JA-00743 (Juvenile Case).
- 309875 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Tina Robinson, Mother, re: B. Coleman, a minor. Indictment No. 07-JA-0759 (Juvenile Case).
- 309876 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of an indigent defendant, Christopher Swiatek, Sr., Father, re: C. Swiatek, a minor. Indictment No. 06-JA-00863 (Juvenile Case).

- 309877 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Daryl Phillips, Father, re: D. Nunez, a minor. Indictment No. 09-JA-00261 (Juvenile Case).
- 309878 BRIAN J. O'HARA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of indigent defendants, the Christo children, minors. Indictment Nos. 07-JA-01065 and 07-JA-01066 (Juvenile Cases).
- 309880 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of indigent defendants, C. Alexander and C. Wilson, minors. Indictment Nos. 07-JA-734 and 07-JA-735 (Juvenile Cases).
- 309885 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Phillip Evans, Father, re: D. Johnson, a minor. Indictment No. 06-JA-00853 (Juvenile Case).
- 309886 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of indigent defendants, C. Brown and D. Massey, minors. Indictment Nos. 07-JA-00639 and 07-JA-00640 (Juvenile Cases).
- 309887 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: D. Trotter, a minor. Indictment No. 01-JA-00263 (Juvenile Case).
- 309888 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Marvin Gentry, Father, re: T. Stone, a minor. Indictment No. 10-JA-00030 (Juvenile Case).
- 309889 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Rosa Zastrow, Mother, re: the Zastrow children, minors. Indictment Nos. 06-JA-00420 and 06-JA-00421 (Juvenile Cases).
- 309890 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Kawana Sandlin, Mother, re: C. Brown and D. Massey, minors. Indictment Nos. 07-JA-639 and 07-JA-640 (Juvenile Cases).
- 309893 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-00342 and 06-JA-00343 (Juvenile Cases).
- 309894 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Diandre Bullock, Father, re: the Bullock children, minors. Indictment Nos. 09-JA-769 and 10-JA-687 (Juvenile Cases).
- 309895 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$1,263.00 attorney fees for the defense of an indigent defendant, Christian Connors, Father, re: C. Connors, a minor. Indictment No. 10-JA-313 (Juvenile Case).
- 309896 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Manuel Garro, Father, re: V. Garro, a minor. Indictment No. 08-JA-880 (Juvenile Case).
- 309897 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Tremaine Holmes, Sr., Father, re: T. Holmes, a minor. Indictment No. 09-JA-00876 (Juvenile Case).
- 309898 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Erikka Gage, Mother, re: J. Clinton, a minor. Indictment No. 10-JA-90 (Juvenile Case).

- 309899 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Nancy Ruiz, Mother, re: A. Johnson, a minor. Indictment No. 09-JA-952 (Juvenile Case).
- 309951 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Cedar Becerra, Father, re: the Becerra children, minors. Indictment Nos. 08-JA-00074 and 08-JA-00075 (Juvenile Cases).
- 309952 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 309953 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Arturo Jaimes, Father, re: J. Santiago, a minor. Indictment No. 10-JA-00462 (Juvenile Case).
- 309954 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$905.78 attorney fees for the defense of indigent defendants, Cesar Aguayo, Jaime Garcia and Jose Orozco, Fathers, re: the Aguayo, Garcia and Salgado children, minors. Indictment Nos. 07-JA-00801, 07-JA-00802 and 07-JA-00803 (Juvenile Cases).
- 309955 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, James Davis a/k/a Mitchyloe Robins, Father, re: T. West, a minor. Indictment No. 10-JA-00542 (Juvenile Case).
- 309956 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,743.75 attorney fees for the defense of an indigent defendant, Manuel Zapata Perez, Father, re: the Nall children, minors. Indictment Nos. 10-JA-00223, 10-JA-00224, 10-JA-00225 and 10-JA-00226 (Juvenile Cases).
- 309957 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Wynetta Welch, Mother, re: T. Welch, a minor. Indictment No. 07-JA-752 (Juvenile Case).
- 309958 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: R. Wilson, a minor. Indictment No. 99-JA-400 (Juvenile Case).
- 309959 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,818.75 attorney fees for the defense of an indigent defendant, Nathaniel Smith, Father, re: the Smith children, minors. Indictment Nos. 05-JA-477 and 05-JA-478 (Juvenile Cases).
- 309960 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,418.75 attorney fees for the defense of an indigent defendant, Jerome Harris, Father, re: the Anderson children, minors. Indictment Nos. 10-JA-443 and 10-JA-444 (Juvenile Cases).
- 309961 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Killisha Lott, Mother, re: M. Cole, a minor. Indictment No. 10-JA-0377 (Juvenile Case).
- 309962 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$968.75 attorney fees for the defense of an indigent defendant, Maria Cambron, Mother, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 309963 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,990.00 attorney fees for the defense of an indigent defendant, Makiah Lewis, Mother, re: the Lewis, Lockhart, Seaberry and Steward children, minors. Indictment Nos. 03-JA-989, 03-JA-990, 03-JA-991, 03-JA-992, 03-JA-993 and 10-JA-002 (Juvenile Cases).

- 309964 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Agripina Roman, Mother, re: the Nava and Vazquez children, minors. Indictment Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247 (Juvenile Cases).
- 309965 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,693.75 attorney fees for the defense of an indigent defendant, M. Ortiz, a minor. Indictment No. 05-JA-0457 (Juvenile Case).
- 309966 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Dorothea Wilson, Mother, re: the Wilson children, minors. Indictment Nos. 08-JA-00956, 08-JA-00957, 08-JA-00958 and 08-JA-00959 (Juvenile Cases).
- 309967 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 09-JA-1048 (Juvenile Case).
- 309968 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, I. Harvey, a minor. Indictment No. 08-JA-470 (Juvenile Case).
- 309969 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$377.50 attorney fees for the defense of an indigent defendant, E. Wilkerson, a minor. Indictment No. 03-JA-1724 (Juvenile Case).
- 309970 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Melanie Holloway, Mother, re: M. Holloway, a minor. Indictment No. 08-JA-848 (Juvenile Case).
- 309971 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Kwasi Smith, Mother, re: the Ball, Johnson, Smith and Springfield children, minors. Indictment Nos. 05-JA-1168, 05-JA-1169, 05-JA-1170, 05-JA-1171, 05-JA-1172 and 05-JA-1173 (Juvenile Cases).
- 309972 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Julietta Martinez, Mother, re: E. Martinez, a minor. Indictment No. 07-JA-619 (Juvenile Case).
- 309973 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of indigent defendants, the Armfield, Madison and Reeves children, minors. Indictment Nos. 09-JA-160, 09-JA-161 and 09-JA-162 (Juvenile Cases).
- 309974 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$248.58 attorney fees for the defense of an indigent defendant, Shawn Washington, Sr., Father, re: A. Goodlet and S. Washington, minors. Indictment Nos. 07-JA-00712 and 07-JA-00713 (Juvenile Cases).
- 309975 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Kortney Kozeny, Mother, re: H. Kozeny, a minor. Indictment No. 08-JA-00796 (Juvenile Case).
- 309976 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$668.50 attorney fees for the defense of an indigent defendant, Celia Brown, Mother, re: the Brown and McGhee children, minors. Indictment Nos. 92-J-9835, 92-J-13537, 92-J-13538 and 96-JA-718 (Juvenile Cases).
- 309977 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Lawrence Sloan, Father, re: L. Sloan, a minor. Indictment No. 09-JA-1119 (Juvenile Case).
- 309978 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Zulay Chacon, Mother, re: the Chacon and Seagnamillo children, minors. Indictment Nos. 04-JA-1563, 04-JA-1564 and 04-JA-1565 (Juvenile Cases).

- 309979 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,637.50 attorney fees for the defense of an indigent defendant, Termale Tellis, Father, re: the Tellis children, minors. Indictment Nos. 10-JA-413 and 10-JA-414 (Juvenile Cases).
- 309980 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Floyd Gibert, Father, re: D. Ross-Gibert, a minor. Indictment No. 04-JA-0454 (Juvenile Case).
- 309981 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,742.50 attorney fees for the defense of an indigent defendant, Andre Moten, Father, re: A. Moten, a minor. Indictment No. 10-JA-381 (Juvenile Case).
- 309982 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Donna Henry, Mother, re: L. Henry, a minor. Indictment No. 08-JA-889 (Juvenile Case).
- 309983 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,077.50 attorney fees for the defense of an indigent defendant, Carl Roberson, Sr., Father, re: the Roberson children, minors. Indictment Nos. 97-JA-143 and 97-JA-146 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00

JUVENILE CASES TO BE APPROVED: \$111,433.62

SPECIAL COURT CASES

- 309916 MECKLER BULGER TILSON MARICK & PEARSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$671.20 attorney fees and expenses regarding Jeremy Bloom v. Suburban Cook County Regional Office of Education and Charles A. Flowers, Case No. 08-CV-857 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-27715), for the month of June 2010. To date \$20,686.68 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309918 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,944.24 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of September 2010. To date \$253,205.91 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309920 KOZACKY & WEITZEL, P.C., Alastar S. McGrath, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,474.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of August 26 through September 30, 2010. To date \$467,667.62 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309923 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,857.35 attorney fees and expenses regarding Michael L. Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of September 28 through October 20, 2010 (attorney fees), and September 29 through October 27, 2010 (expenses). To date \$1,134,667.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of November 4, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309927 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$80,458.52 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On November 15, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 62nd Unopposed Petition in the amount of \$80,458.52 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,025,559.26. The Compliance Administrator has accumulated total fees and expenses of \$4,106,017.78 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309930 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$91,036.22 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On November 15, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 63rd Unopposed Petition in the amount of \$91,036.22 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$4,025,559.26. The Compliance Administrator has accumulated total fees and expenses of \$4,197,054.00 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309989 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$32,740.68 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On November 22, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 39th Unopposed Petition in the amount of \$32,740.68 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$690,282.11. Mr. Vogel has accumulated total fees and expenses of \$723,022.79 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309990 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,819.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On November 22, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 40th Unopposed Petition in the amount of \$34,819.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$690,282.11. Mr. Vogel has accumulated total fees and expenses of \$757,842.29 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

309991 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,693.91 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On November 22, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 41st Unopposed Petition in the amount of \$35,693.91 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$690,282.11. Mr. Vogel has accumulated total fees and expenses of \$793,536.20 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00

SPECIAL COURT CASES TO BE APPROVED: \$330,695.62

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

309810 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$129,823.99, 11th and final payment for Contract No. 07-53-231, for Countywide Fire and Life Safety System Upgrade Project, Bid Package #7 (Fourth District Campus and the Department of Corrections South Campus Buildings 1 and 4) for the Office of Capital Planning and Policy, for the months of November 2009 through May 2010. Bond Issue (20000 Account). (See Comm. No. 304423). Purchase Order No. 158548, approved by County Board July 31, 2007, July 1, 2008, October 15, 2008 and April 6, 2010.

309811 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$278,460.66, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor fuel card purchases submitted by the Sheriff's Office, for the month of October 2010 (211-445 Account). (See Comm. No. 309195). Purchase Order No. 170709, approved by County Board July 21, 2009.

- 309824 PARATA SYSTEMS, LLC, Atlanta, Georgia, submitting two (2) invoices totaling \$401,256.30, part payment for Contract No. 09-41-302, for license, maintenance and support services for the Autoscript III® Robotic Prescription Delivery System and the Pharmacy 2000® Workflow Management System for Stroger Hospital of Cook County and the Fantus Clinic, for the Office of Capital Planning and Policy (717/031-521 Account). (See Comm. No. 308859). Purchase Order No. 171194, approved by the Board of Directors of the Cook County Health and Hospitals System on October 3, 2008. The Cook County Board of Commissioners approved the contract on January 26, 2010.
- 309825 NORIX GROUP, INC., West Chicago, Illinois, submitting six (6) invoices totaling \$332,250.75, part payment for Contract No. 10-41-74, for resident furniture for the Juvenile Temporary Detention Center (717/440-521 Account). Purchase Order No. 173341, approved by County Board April 20, 2010.
- 309852 ABEL BUILDING & RESTORATION, INC., McHenry, Illinois, submitting invoice totaling \$376,548.30, 8th part payment for Contract No. 09-53-97, for Countywide exterior wall renovation for Building Group 2, Bid Package B (Provident Hospital of Cook County, Sengstacke Clinic, and the Provident Hospital of Cook County parking structure) for the Office of Capital Planning and Policy, for the month of October 2010. Bond Issue (20000 Account). (See Comm. No. 309133). Purchase Order No. 168711, approved by County Board July 21, 2009.
- 309853 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$1,010,412.17, 4th part payment for Contract No. 09-53-271, for the Countywide Elevator Modernization Project (Bid Package #9) at the 2nd, 3rd and 5th District Courthouses, Robert J. Stein Institute of Forensic Medicine and the Department of Corrections South Campus, Buildings 1 and 4 for the Office of Capital Planning and Policy, for the period of May 26 through October 14, 2010. Bond Issue (20000 Account). (See Comm. No. 307758). Purchase Order No. 170570, approved by County Board November 18, 2009.
- 309854 PARATA SYSTEMS, LLC, Atlanta, Georgia, submitting invoice totaling \$113,796.15, part payment for Contract No. 09-41-302, for license, maintenance and support services for the Autoscript III® Robotic Prescription Delivery System and the Pharmacy 2000® Workflow Management System for Stroger Hospital of Cook County and the Fantus Clinic, for the Office of Capital Planning and Policy (717/031-521 Account). (See Comm. No. 309824). Purchase Order No. 171194, approved by the Board of Directors of the Cook County Health and Hospitals System on October 3, 2008. The Cook County Board of Commissioners approved the contract on January 26, 2010.
- 309855 JOHNSON CONTROLS, INC., Charlotte, North Carolina, submitting three (3) invoices totaling \$1,005,766.29, 3rd, 4th and 5th part payments for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Cook County Department of Homeland Security and Emergency Management through the Homeland Security grant, for the periods ending July 31, 2010, August 31, 2010 and October 31, 2010 (769-570 Account). (See Comm. No. 309132). Purchase Order No. 171733, approved by County Board March 18, 2008, February 4, 2009, April 1, 2009 recessed and reconvened on April 2, 2009, September 1, 2009 and January 12, 2010.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309856 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$148,759.50, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of September 2010 (326-298 Account). (See Comm. No. 309235). Purchase Order No. 171829, approved by County Board July 21, 2009.

- 309879 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$334,345.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of October 2010 (714/012-579 Account). (See Comm. No. 309610). Purchase Order No. 171122, approved by County Board December 4, 2007.
- 309884 DELL MARKETING, L.P., Chicago, Illinois, submitting invoice totaling \$155,968.80, full payment for Contract No. 09-41-221, for computer software, software maintenance and support services for the Sheriff's Office (717/211-579 Account). Purchase Order No. 173134, approved by County Board June 16, 2009.
- 309900 SCHIELE GRAPHICS, INC., Chicago, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 09-45-309, for printing services for optical scan ballots for the November 2, 2010 General Election for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 170103, approved by County Board September 16, 2009.
- 309985 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$136,580.91, part payment for Contract No. 08-41-104, for publication of election notices for the November 2, 2010 General Election for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 161612, approved by County Board September 6, 2007, December 3, 2008 and June 2, 2009.
- 309986 ARAMARK CORRECTIONAL SERVICES, LLC, Atlanta, Georgia, submitting six (6) invoices totaling \$138,687.49, part payment for Contract No. 08-84-387 Rebid, for food service for inmate meals for the Sheriff's Department of Community Supervision and Intervention, for the period of August 19 through November 10, 2010 (236-223 Account). Purchase Order No. 171245, approved by County Board May 5, 2009 and October 5, 2010.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 309987 DOMINION VOTING SYSTEMS, INC., Charlotte, North Carolina, submitting invoice totaling \$201,762.20, payment for WinEDS Database Turnover and voting equipment parts for the November 2, 2010 General Election for the Chicago Board of Election Commissioners (525-240 Account). Approved by the Board of Election Commissioners November 16, 2010.
- 309988 SOUTH WEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$250,850.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the months of July and August 2010 (200-450 Account). (See Comm. No. 308754). Purchase Order No. 170937, approved by County Board July 22, 2008.
- 309992 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$849,494.06, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the months of June through August 2010 (490-441 Account). (See Comm. No. 307981). Purchase Order No. 171830, approved by County Board April 9, 2008.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 309901 LOTISHA MYERS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 10, 2009. The Petitioner was struck in the jaw and neck by an inmate, and as a result she injured her jaw and neck (right ramus mandible fracture [broken jaw]). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-22919 in the amount of \$9,720.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Roger D. Rudich, Law Firm of Roger D. Rudich, Ltd.
- 309902 RONALD JONES, in the course of his employment as an Administrative Assistant for Stroger Hospital of Cook County sustained accidental injuries on October 30, 2009. The Petitioner fell when his foot became caught in a piece of broken floor, and as a result he injured his back (lumbar sprain with radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-02278 in the amount of \$4,105.09 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Timothy E. Takash, Law Firm of Relbman, Hoffman, Baum & Hirsch.
- 309903 PATRICK JOYCE, in the course of his employment as a Legal Analyst for the Office of the Chief Judge, Circuit Court of Cook County sustained accidental injuries on September 11, 2008. While driving a County vehicle, the Petitioner was involved in a motor vehicle accident, and as a result he injured his back (C5-C6, C6-C7 bulging disc; and L3-L4 disc herniation). Prior/pending claims: none. There is a third party case pending in this matter: Joyce v. Woods, Case No. 10-L-10101. Once litigation has concluded, the State's Attorney's Office will exercise the County's lien rights in this matter. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-43664 in the amount of \$25,877.00 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: Cory M. Boyer, Law Office of Steven J. Malman.
- 309904 JOHN BAZIANOS, in the course of his employment as a Deputy Sheriff for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on December 4, 2006. The Petitioner developed bilateral carpal tunnel syndrome as a result of his repetitive job duties (typing, filing and extensive data entry), and as a result he injured both wrists (bilateral carpal tunnel syndrome). Prior/pending claims: 03/06/03 case settled for \$14,147.20. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17005 in the amount of \$31,773.46 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: Richard W. Baum, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 309905 ANNETTE LIGGINS, in the course of her employment as a Nursing Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on December 10, 2007. The Petitioner was struck by a car driven by an Oak Forest Hospital of Cook County employee while walking through a crosswalk, and as a result she injured her leg, shoulder and arm (fractured right tibia/fibula; full thickness rotator cuff tear of the right arm; and bulging disc at L2-L3 with L-5 radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-55472 in the amount of \$108,000.00 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: Mark L. Fromm, Law Firm of Kumlin and Fromm, Ltd.
- 309906 MAXIE THOMAS-NWANI, in the course of her employment as a Clinical Nurse for Cermak Health Services of Cook County sustained accidental injuries on July 4, 2007. The Petitioner slipped on a wet floor and fell, and as a result she injured her ankle, both knees and shoulder (left ankle sprain with sinus tarsi syndrome; contusions to both knees and side; cervical syndrome, and bilateral shoulder sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-54473 in the amount of \$8,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Seidman, Law Office of Steven J. Seidman.
- 309907 LARONDA TACTAQUIN, in the course of her employment as a Sterile Processing Technician for Stroger Hospital of Cook County sustained accidental injuries on February 21, 2003. The Petitioner had an allergic reaction to chemicals while cleaning surgical equipment, and as a result she suffered shortness of breath and chest pains (allergic dermatitis and anaphylaxis to latex and pesticides). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-41686 in the amount of \$85,000.00 and recommends its payment. (Finance Subcommittee October 5, 2010). Attorney: Bruce A. Dickman, Law Office of Bruce A. Dickman.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 309908 ROCHELLE BANKS, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 13, 2007. The Petitioner tripped on a curled up rug and fell, and as a result she injured her left knee and hands (patellar contusion, wrist sprain and lumbosacral sprain). Prior/pending claims: On October 13, 2010, the Arbitrator awarded the Petitioner the sum of \$9,849.77. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-18257 in the amount of \$9,849.77 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Joel M. Bell, Law Firm of Teplitz and Bell.
- 309909 DANIEL CYPSEY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 8, 2008. The Petitioner's hand was slammed in an interlock door, and as a result he injured his hand (right fifth metacarpal fracture). Prior/pending claims: 01/21/08 case is pending. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on September 29, 2010, the Arbitrator awarded the Petitioner the sum of \$19,815.56. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-30204 in the amount of \$19,815.56 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James E. Raymond, Law Office of James E. Raymond.

- 309910 KAREN DRIVER, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on November 10, 2006. The Petitioner's vehicle was struck by another car, which propelled the County vehicle into an elevated CTA support beam, and as a result she injured her back (herniated disc at C5-C6 and lumbar strain). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on September 2, 2010, the Arbitrator awarded the Petitioner the sum of \$23,371.20. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-05618 in the amount of \$23,371.20 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert Schlemmer, Law Firm of Cohn, Lambert, Ryan & Schneider.
- 309911 FRANK CORRADO, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 2, 2001. The Petitioner slipped on ice and fell, and as a result he injured his knee and foot (left foot drop, left knee pain, and L5 radiculopathy). Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on December 10, 2008, the Arbitrator awarded the Petitioner the sum of \$102,841.12. Prior/pending claims: 11/05/98 case settled for \$17,589.51. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 01-WC-60353 in the amount of \$102,841.12 and recommends its payment. (Finance Subcommittee November 3, 2010). Attorney: Michael Rothmann, Law Office of Martin L. Glink.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: \$428,353.20

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 309912 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$779.98. Claim No. 97008630, Highway Department.
- Claimant: Joseph R. and Tammy L. Gentile, 4N251 Ridgewood Avenue, Bensenville, Illinois 60106
- Claimant's Vehicle: 2000 Dodge Durango
- Our Driver: Holly A. Cichy, Plate #M170817
- Prior Accidents: 1
- Date of Accident: October 12, 2010
- Location: Busse Road near Devon Avenue, Elk Grove Village, Illinois

Claimant was stopped at a red light in the turn lane on Busse Road near Devon Avenue in Elk Grove Village. The County driver did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

309913 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$599.70. Claim No. 97008589, Highway Department.

Claimant: Barbara Irwin, 8802 Sycamore Court, Tinley Park, Illinois 60487
Claimant's Vehicle: 2008 Toyota Camry
Date of Accident: July 12, 2010
Location: 171st Street near Overhill Avenue, Tinley Park, Illinois

Claimant was traveling westbound on 171st Street near Overhill Avenue in Tinley Park. The Claimant struck a large piece of concrete in the roadway causing damage to the right front fender and door (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

309914 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$564.83. Claim No. 97008612, Public Defender's Office.

Claimant: Alexandria Marren, 2718 Jenny Jae Lane, Crystal Lake, Illinois 60012
Claimant's Vehicle: 2005 Lexus ES 330
Our Driver: Mark W. Solock, Plate #M176374
Prior Accidents: 0
Date of Accident: September 16, 2010
Location: 203 North LaSalle Street, Parking Garage, 5th Floor, Chicago, Illinois

The County driver pulled out of a parking space at the parking garage at 203 North LaSalle Street in Chicago, and struck Claimant's legally parked vehicle causing damage to the left rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

309915 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$425.00. Claim No. 97008396, Department of Facilities Management.

Claimant: James Murphy, 555 West Harrison Street, Chicago, Illinois 60607
Claimant's Vehicle: 2005 BMW 325i
Date of Accident: April 19, 2010
Location: 555 West Harrison Street, Chicago, Illinois

Claimant attempted to access a gated parking lot area at 555 West Harrison Street in Chicago, when the gate arm lever came down on top of Claimant's vehicle, causing damage to the left side hood area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00

SELF-INSURANCE CLAIMS TO BE APPROVED: \$2,369.51

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

309917 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Gregory Kulis & Associates. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED PRESENT ON THE ABOVE ITEM.

309919 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Eric Corder. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

309921 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Glendale McKinney. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

309922 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Janko Vucetic. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

309924 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Andre Fite. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

- 309925 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Jesse Johnson. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309926 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Tony Taylor. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309928 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Terrance Davis. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309929 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Alex Daniels. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309931 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Jimmy McKinney. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309932 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Melvin Phillips. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

- 309933 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Joseph Consentino. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309934 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Melvin Riggs. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309935 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Kevin Reynolds. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309936 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to James McRoy. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309937 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to James Medley. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309938 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Terrance Anderson. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

- 309939 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Edward Giles. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309940 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$600.00 for the release and settlement of suit regarding Powe, et al. v. Cintron, et al., Case No. 09-C-2534. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$600.00, made payable to Jerry Powe. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309941 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding William Dukes v. Salvador Godinez, Case No. 10-M1-13542. This matter involves an allegation of lost property at the Jail. The matter has been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to William Dukes. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 309942 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$400.00 for the release and settlement of suit regarding Kevin Hall v. Supt. Slaughter, et al., Case No. 10-C-2435. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$400.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$400.00, made payable to Kevin Hall. Please forward the check to David R. Condrón, Assistant State's Attorney, for transmittal.
- 309943 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Kevin Hall v. Thomas Dart, et al., Case No. 08-C-5744. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Kevin Hall. Please forward the check to David R. Condrón, Assistant State's Attorney, for transmittal.
- 309944 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Allstate Insurance Company a/s/o Valela v. County of Cook, Case No. 10-M1-14455. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Allstate Insurance Company and Bruce K. Shapiro, Esq., their attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

- 309946 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Joseph Bobbitt v. Director Andrews, et al., Case No. 09-C-4554. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Joseph Bobbitt. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.
- 309947 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding John Junious v. Salvador Godinez, et al., Case No. 09-C-239. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to John Junious. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.
- 309948 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,700.00 for the release and settlement of suit regarding State Farm Mutual v. Sheriff of Cook County, et al., Case No. 09-M1-18668. This matter arises from an allegation of property damage from an automobile accident involving a Sheriff's vehicle. The matter has been settled for the sum of \$2,700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,700.00, made payable to Steven D. Gertler & Associates. Please forward the check to Sharon Opryszek, Assistant State's Attorney, for transmittal.
- 309949 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Crawford v. Dart, et al., Case No. 08-C-6343. This matter arises from allegations of civil rights violations at the Department of Corrections. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Bernice Crawford and the Law Offices of Lawrence Jackowiak, P.C., her attorney. Please forward the check to Sharon Opryszek, Assistant State's Attorney, for transmittal.
- 309950 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,900.00 for the release and settlement of suit regarding Bernardo Ortiz v. County of Cook, et al., Case No. 09-C-745. This matter involves allegations of civil rights violations while Plaintiff was detained at the Department of Corrections. The matter has been settled for the sum of \$4,900.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,900.00, made payable to Bernardo Ortiz and the Law Offices of Lawrence V. Jackowiak, P.C., his attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2011 TO PRESENT: \$0.00

PROPOSED SETTLEMENTS TO BE APPROVED: \$51,300.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

309984 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$228,422.18, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$0.00	\$480,921.58
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$0.00	\$197,171.24
DISCOUNT	\$0.00	\$55,328.16
AMOUNT PAYABLE	\$0.00	\$228,422.18

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

309945 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$449,103.97, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 17 through December 1, 2010.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2011
To Present: \$0.00

EMPLOYEES' INJURY COMPENSATION CLAIMS To Be Approved: \$449,103.97

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee was presented with the Revenue Report for the period ended October 31, 2010 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

309779 **COOK COUNTY LAW LIBRARY – TRANSFER OF FUNDS.** Transmitting a Communication dated October 19, 2010 from Bennie E. Martin, Executive Law Librarian:

requesting approval by the Board of Commissioners to transfer funds totaling ~~\$50,000.00~~ \$15,000.00 from and to the accounts listed below, to ~~purchase a vehicle for the Law Library as well as the purchase of time clocks for its branch locations.~~

Reason: ~~To replace the current vehicle, a 1998 Ford Expedition with an excess of 124,000 miles and outliving its useful life.~~ The agency is also replacing seven (7) time clocks in its branch locations for improvement in electronic communications capabilities.

From Account:

530-441	Maintenance and Repair of Data Processing Equipment and Software	\$50,000.00 <u>\$15,000.00</u>
	Total	\$50,000.00 <u>\$15,000.00</u>

To Accounts:

530-530	Office Furnishings and Equipment	\$15,000.00
530-549	Vehicle Purchase	35,000.00
	Total	\$50,000.00 <u>\$15,000.00</u>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On September 20, 2010, it became apparent that the receiving accounts required funds. The accounts 530-530 and ~~530-549~~ was not funded in the FY 2010 budget; therefore the balances ~~were~~ was zero throughout FY 2010.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Funds allocated in account 530-441 will not be totally expended because the computer system is presently being serviced internally and no longer by the vendor who initially had the proprietary interest in the system.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

At the time the FY 2010 budget was developed, this computer equipment was in place and budgeted for maintenance consistent with prior years. Thereafter, the agency learned that the vendor could no longer support the system. Subsequent to the passage of the FY 2010 budget, the Board of Commissioners authorized the purchase of a new system for which a new line item and funding was identified.

*** Referred as amended to the Committee on Finance on 11/16/10.**

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE AMENDED TRANSFER OF FUNDS REQUEST FROM THE COOK COUNTY LAW LIBRARY (COMMUNICATION NO. 309779). THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO.

309793

LOAN OF FUNDS FROM THE WORKING CASH FUND TO THE SELF INSURANCE FUND AND REPAYMENT OF SAME FOR FISCAL YEAR 2010 AND THE FIRST AND SECOND QUARTER OF FISCAL YEAR 2011 (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by John P. Daley, Larry Suffredin, Elizabeth "Liz" Doody Gorman, Peter N. Silvestri and Gregg Goslin, County Commissioners.

PROPOSED RESOLUTION

**PROVIDING FOR A LOAN OF FUNDS FROM THE
WORKING CASH FUND TO THE SELF INSURANCE FUND
AND REPAYMENT OF SAME FOR FISCAL YEAR 2010 AND
THE FIRST AND SECOND QUARTER OF FISCAL YEAR 2011**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Cook County Board of Commissioners appropriated \$90,730,000.00 in the Self Insurance Fund (542) for fiscal year 2010 to pay claims, court orders, settlements, verdicts and litigation related expenses; and

WHEREAS, the County has determined that it will require \$45,000,000.00 in the Self Insurance Fund in order to meet its obligations to pay current claims, court orders, settlements, verdicts and litigation related expenses, as well as such expenses anticipated through the adoption of the fiscal year 2011 annual appropriation bill; and

WHEREAS, the County has previously established a Working Cash Fund for the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands for ordinary and necessary expenditures; and

WHEREAS, it becomes necessary from time to time to borrow from the Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs; and

WHEREAS, by direction of the County Board of Commissioners, the County desires to borrow \$45,000,000.00 from the Working Cash Fund to meet its obligations under the Self Insurance Fund; and

WHEREAS, in order to maintain the purpose and integrity of the Working Cash Fund, the County shall repay the loan from the Working Cash Fund to the Self Insurance Fund prior to the end of the second quarter of the 2011 fiscal year; and

WHEREAS, the County desires to transition the appropriation for claims, court orders, settlements, verdicts and litigation related expenses from the Self Insurance Fund to funds established in the operating budgets for each department, office and agency, but acknowledges that such a transition may require a multi-year phase.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Authorization for Distribution of Loaned Funds. The Treasurer of Cook County is hereby directed to make available \$45,000,000.00 from the Working Cash Fund for the County's Self Insurance Fund for the remainder of 2010 and into the second quarter of the 2011 fiscal year.

Section 2. Repayment of Funds. The County shall repay the working cash fund, in a manner approved by the County Board prior to the end of the second quarter of fiscal year 2011.

Section 3. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County.

Section 4. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 6. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Compiled Statutes to the contrary.

Section 7. Effective Date. The Board finds and determines that this Resolution shall be in full force and effective upon its adoption and approval by the President of the Board of Commissioners of Cook County.

*** Referred to the Committee on Finance on 11/16/10.**

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 309793) BE APPROVED AND ADOPTED. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO.

309794

URGING THE GENERAL ASSEMBLY TO CONSIDER THE VILLAGE OF FORD HEIGHTS AS THE HOST COMMUNITY FOR A RIVERBOAT IF GAMING EXPANSION IS CONSIDERED (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Deborah Sims, William M. Beavers and Joan Patricia Murphy, County Commissioners; Co-Sponsored by Jerry Butler, Earlean Collins and Elizabeth "Liz" Doody Gorman, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, the Illinois General Assembly convenes in Springfield, Illinois for its Fall Veto Session beginning November 16, 2010; and

WHEREAS, the Illinois General Assembly will consider gaming expansion as part of its Veto Session agenda; and

WHEREAS, state revenue enhancements are necessary to generate the funds required for it to pay its overdue financial obligations and support government services to those who require them the most; and

WHEREAS, Senate Bill 3970 was filed for consideration by Lake County State Senator Terry Link; and

WHEREAS, Senate Bill 3970 provides for gaming expansion within Cook County by naming the Cook County Village of Ford Heights as the host community for a riverboat; and

WHEREAS, under current state law, the unit of local government that serves as a host community for a casino licensee receives five percent of the adjusted gross revenue generated on the riverboat by its patrons; and

WHEREAS, under current state law, from each patron admission to a riverboat, \$1 goes to the host community to be used for government services and operations; and

WHEREAS, gaming expansion in Ford Heights, Illinois would keep hundreds of millions of dollars in gaming revenue inside the borders of our state while providing residents of the Ford Heights and south suburban suburbs with over 1,000 full and part-time employment opportunities at a time when unemployment within the state of Illinois remains over nine percent; and

WHEREAS, gaming expansion in Ford Heights, Illinois will provide economic development opportunities for the business community to invest in an area of our county where services will be required by a facility that would operate seven days per week for twenty-four hours each day.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners formally endorse and support the Village of Ford Heights, Illinois being the host community for a riverboat as gaming expansion is considered by the Illinois General Assembly; and

BE IT FURTHER RESOLVED, that the President and Board of Commissioners urge the Honorable Members of the 96th Illinois General Assembly to name the Village of Ford Heights, Illinois as a host community for a riverboat in any gaming expansion bill that it considers during the Fall Veto Session and during any regular or special session days during which it convenes in January, 2011; and

BE IT FURTHER RESOLVED, that the Secretary of the Board of Commissioners shall immediately distribute a suitable copy of this resolution to every member of the 96th Illinois General Assembly immediately upon its adoption.

*** Referred to the Committee on Finance on 11/16/10.**

Leave was granted to add Commissioners Butler, Collins and Gorman as Co-Sponsors.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED THAT THE RESOLUTION (COMMUNICATION NO. 309794) BE APPROVED AND ADOPTED. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SUFFREDIN, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

- Item 1 **CONTRACT NO. 10-83-93**
- Snow plow attachments for the Highway Department, to:
- Monroe Truck Equipment, Inc. \$111,585.00
- COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 1.**
-
- Item 2 **CONTRACT NO. 10-53-102**
- Design/build services for countywide Green Light fixture replacement at the County Building, Criminal Courts Building, Criminal Courts Administration Building, Oak Forest Hospital of Cook County, Sheriff's Buildings located in Maywood, and the Rockwell Warehouse for the Office of Capital Planning and Policy, to:
- Broadway Electric, Inc. \$2,318,000.00
-
- Item 3 **CONTRACT NO. 10-84-123**
- Maintenance and upgrades of centrifugal and absorption chillers for the Department of Facilities Management, to:
- Anchor Mechanical, Inc. \$348,560.00

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER COLLINS, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 09-IFGFR-04-GM REGARDING G. F. STRUCTURES CORPORATION.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER BEAVERS, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,
Committee on Finance

John P. Daley, Chairman

Attest:

Matthew B. DeLeon, Secretary